# CALIFORNIA STATE PERSONNEL BOARD MEETING 801 Capitol Mall Sacramento, California

<u>Public Session Location</u> - Room 150 Closed Session Location - Room 141

MID-MONTH BOARD MEETING MINUTES\*\*

September 24, 2002

# PUBLIC SESSION OF THE STATE PERSONNEL BOARD

1. ROLL CALL

BOARD MEMBERS PRESENT:

Ron Alvarado, President William Elkins, Vice President Florence Bos, Member

2. REPORT OF THE EXECUTIVE OFFICER - Walter Vaughn

The Board was advised of the following:

- A. State Personnel Board staff has developed and submitted to the State and Consumer Services Agency a proposal for reducing the General Fund expenditure by 20% for the 2003-2004 fiscal year. The reductions if implemented will impact critical functions.
- B. The State Personnel Board (SPB) has submitted a freeze exemption to refill the SPB Legislative Coordinator position.

<sup>\*\*</sup> The State Personnel Board Summary Minutes can be obtained at the following Internet address:

http://www.spb.ca.gov/spbmeet/spbminrd.cfm

### Minutes - Page 2 September 24, 2002

3. REPORT OF THE CHIEF COUNSEL - Elise Rose

The Chief Counsel reported on the following:

#### Litigation:

- A. Connerly v. State Personnel Board (SPB) Further briefs have been filed in response to the request of the Court.

  No further hearing date on the attorney fees motion have been scheduled
- B. California Department of Corrections (CDC) v.

  SPB/Villanueva Oral argument was heard on September 18, 2002, before the 5<sup>th</sup> District Court of Appeal. The Court was concerned that CDC had not filed the Notice of Adverse Action as part of the record.
- C. SPB Administrative Law Judges (ALJ's) are meeting in Sacramento this week for their conference.
- D. SPB's State Employee Mediation Program Seminar for SPB employees is scheduled for September 25, 2002. SPB ALJ's will be in attendance.
- E. SPB's Council of Counsels is meeting September 26, 2002.
- F. The Select Advisory Panel on SPB's Policy, Merit Employment and Technical Resources (formerly PRIDe) and Appeals Divisions will meet October 1, 2002.
- G. A freeze exemption is being sought the for SPB Staff Counsel position recently vacated.
- H. SPB continuing to pursue upgrading the vacated position (SPB Staff Counsel) to the Staff Counsel III level.
- 4. REPORT ON LEGISLATION Judy Balmain

The Board was advised of the following:

- A. There has been no action from the Governor on the major bills that the State Personnel Board (SPB) is tracking. The Governor has until September 30, 2002, to act upon legislation.
- B. SPB staff is in the process of preparing a proposed legislative package, this package will be presented to the SPB at their October 8, 2002, meeting.

# Minutes - Page 3 September 24, 2002

- C. The SPB's legislative proposals are due to State and Consumer Services Agency by November 15, 2002.
- D. The Joint Legislative Committee on Prison Construction and Operations chaired by Senator Polanco, is holding an informal hearing on the July 2002, State Auditor's Report "California Department of Corrections: A Shortage of Correctional Officers, along with Costly Labor Provisions, Raises Both Fiscal and Safety Concerns and Limits Management's Control." The SPB will be asked to address the retention and recruitment of the Department of Correction employees.

#### **BOARD ACTIONS**

5. STATE PERSONNEL BOARD SUMMARY MINUTES OF SEPTEMBER 11-12, 2002

ACTION: Adopted on September 24, 2002. VOTE: Alvarado, Elkins, Bos - Aye.

6. ADMINISTRATIVE LAW JUDGE CASES

On September 24, 2002, the adopted the following decisions presented by Elise Rose, Chief Counsel, California State Personnel Board.

VOTE: Alvarado, Elkins, Bos - Aye.

#### CHIEF COUNSEL RESOLUTION

JOHN GARCIA, CASE NO. 02-0642

Appeal from five percent reduction in salary for six months Associate Tax Auditor

Board of Equalization at Houston, Texas

ACTION: The State Personnel Board rejected the Administrative Law Judge's (ALJ's) proposed decision determining the appeal withdrawn. The case is to be reassigned to another ALJ

### PROPOSED DECISIONS

VICKIE ADAMU, CASE NO. 01-4248

# Minutes - Page 4 September 24, 2002

Appeal from rejection during probationary period Staff Services Analyst (General) California Integrated Waste Management Board ACTION: Rejection during probationary period sustained

STEVE BUDOLFSON, CASE NO. 01-0794
Appeal from dismissal
Psychiatric Technician
Sonoma - Developmental Center
Department of Developmental Services
ACTION: Dismissal revoked

JOHN HUGHES, CASE NO. 01-4078
Appeal from ten percent reduction
in salary for 12 months
Correctional Sergeant
Tehachapi - California Correctional Institution
Department of Corrections
ACTION: Administrative Law Judge's proposed decision rejected by Board. Board to decide case itself

ELIZABETH JACKSON, CASE NO. 02-1634 Appeal from an Official Reprimand Public Safety Dispatcher II Department of California Highway Patrol ACTION: Official reprimand sustained

LEE MONTOYA, CASE NO. 02-0575 Appeal from dismissal Fish and Game Warden Department of Fish and Game ACTION: Dismissal sustained

VAROOZH TOROSSIAN, CASE NO. 02-1147 Appeal from non-punitive termination Transportation Engineer (Civil) Department of Transportation ACTION: Dismissal sustained

BEVERLY WILSON, CASE NO. 01-2614
Appeal from ten working days suspension
Administrative Support Assistant II
Dominquez Hills - State University
California State University
ACTION: Ten working days suspension sustained

TONY PORCELLA, CASE NO. 01-2898 Appeal from dismissal

# Minutes - Page 5 September 24, 2002

Officer

Department of California Highway Patrol ACTION: Administrative Law Judge's proposed decision rejected by Board. Board to decide case itself

#### PETITIONS FOR REHEARING

ANTHONY BERZINAS, CASE NO. 02-1693P

Appeal from rejection during probation

Supervisor of Building Trades

Department of General Services

ACTION: Petition for rehearing filed by appellant denied

MASON LEONARD, CASE NO. 02-0476
Appeal from dismissal
Caltrans Electrician II
Department of Transportation
ACTION: Petition for rehearing filed by appellant denied

7. RESOLUTION RE NOTICE OF GOVERNMENT CODE SECTION 18671.1 EXTENSION.

ACTION: See pages 13-16.

8. WITHHOLD APPEALS

On September 24, 2002, the Board adopted the following decisions presented by Laura Aguilera, Assistant Executive Officer, California State Personnel Board.

VOTE: Alvarado, Elkins, Bos - Aye.

SERGIO ALANIZ, CASE NO. 01-3542

Classification: Youth Correctional Officer

California Youth Authority

ACTION: DENIED

VILLAMOR BALLON, CASE NO. 01-3958 Classification: Correctional Officer

Department of Corrections

ACTION: DISMISSED

JASON BROWN, CASE NO. 01-3547 Classification: Correctional Officer Department of Corrections

# Minutes - Page 6 September 24, 2002

ACTION: DENIED

ARTURO CAMPOS, CASE NO. 01-3660

Classification: Correctional Officer

Department of Corrections

ACTION: GRANTED

KATHERINE CILLONIZ, CASE NO. 01-3682 Classification: Correctional Officer

Department of Corrections

ACTION: DENIED

SHEREE COBBINS, CASE NO. 01-3378

Classification: Youth Correctional Officer

California Youth Authority

ACTION: DENIED

WILLIAM CROSS, CASE NO. 01-2489

Classification: Teacher, (High School Social Science,

Correctional Facility)
California Youth Authority

ACTION: DENIED

DAVID EAGLE, CASE NO. 01-3673

Classification: Correctional Officer

Department of Corrections

ACTION: DENIED

FRANK ESPINOSA JR., CASE NO. 01-3494 Classification: Correctional Officer

Department of Corrections

ACTION: DENIED

WILLIAM EVARO, CASE NO. 01-3549

Classification: Correctional Officer

Department of Corrections

ACTION: GRANTED

EDWARD HODGKIN, CASE NO. 01-3632

Classification: Correctional Lieutenant

Department of Corrections

ACTION: DENIED

KENNETH JOAQUIN, CASE NO. 01-3422

Classification: Associate Right of Way Agent

Department of Transportation

# Minutes - Page 7 September 24, 2002

ACTION: DENIED

AMBER JONES, CASE NO. 01-3636

Classification: Medical Technical Assistant, CF

Department of Corrections

ACTION: DENIED

SCOTT KENNEDY, CASE NO. 01-3595

Classification: Medical Technical Assistant, CF

Department of Corrections

ACTION: GRANTED

XOCHI LEOS, CASE NO. 01-3622

Classification: Correctional Officer

Department of Corrections

ACTION: DENIED

RAMIL MABALOT, CASE NO. 01-3720

Classification: Correctional Officer

Department of Corrections

ACTION: DENIED

LAANDRE MATHEWS, CASE NO. 01-3252

Classification: Motor Vehicle Field Representative

Department of Motor Vehicles

ACTION: DENIED

SAM MAUGA, CASE NO. 01-3503

Classification: Correctional Officer

Department of Corrections

ACTION: DENIED

ASVI PHUONG, CASE NO. 01-3497

Classification: Youth Correctional Counselor

California Youth Authority

ACTION: GRANTED

ALEX REYES, CASE NO. 01-3716

Classification: Correctional Officer

Department of Corrections

ACTION: DENIED

TOBY SALAZAR, CASE NO. 01-3460

Classification: Hospital Police Officer

Department of Mental Health

ACTION: GRANTED

JOHN SANCHEZ, CASE NO. 01-3527

Classification: Correctional Officer

### Minutes - Page 8 September 24, 2002

Department of Corrections

ACTION: DENIED

TA'SHARA SAUNDERS, CASE NO. 01-3463 Classification: Correctional Officer

Department of Corrections

ACTION: DENIED

KEITH STANTON, CASE NO. 01-0316

Classification: Deputy Commissioner, BOPT

Board of Prison Terms

ACTION: GRANTED

#### 9. MEDICAL APPEALS

On September 24, 2002, the Board adopted the following decisions presented by Laura Aguilera, Assistant Executive Officer, California State Personnel Board.

VOTE: Alvarado, Elkins, Bos - Aye.

TERRELL COLEMAN, CASE NO. 02-2519

Classification: Cadet, CHP California Highway Patrol

ACTION: GRANTED

EDWARD CONTRERAS, CASE NO. 02-1265

Classification: Youth Correctional Counselor

California Youth Authority

ACTION: DISMISSED

JEFFREY LOWE, CASE NO. 02-0348 Classification: Cadet, CHP California Highway Patrol

ACTION: DISMISSED

ROBERT TOVAR, CASE NO. 02-1512

Classification: Correctional Officer

Department of Corrections

ACTION: GRANTED

#### 10. EXAMINATION APPEALS

MERIT ISSUE COMPLAINTS

On September 24, 2002, the Board adopted the following

## Minutes - Page 9 September 24, 2002

decisions presented by Laura Aguilera, Assistant Executive Officer, California State Personnel Board.

VOTE: Alvarado, Elkins, Bos - Aye.

(Examination Appeal)

ROBERT BURKS, CASE NO. 01-3683 Classification: Sergeant, CHP California Highway Patrol ACTION: DENIED

(Merit Issue Complaints)

JAMES ALEXANDER-PACE, CASE NO. 01-2401 Classification: Psychiatric Technician Department of Developmental Services ACTION: DENIED

MARIO D. BATES, CASE NO. 00-2460 Classification: Correctional Sergeant Department of Corrections ACTION: GRANTED

KELLY BRESHEARS, CASE NO. 00-2331 Classification: Correctional Sergeant Department of Corrections ACTION: GRANTED

ARTURO CORDOVA, CASE NO. 00-2378 Classification: Correctional Sergeant Department of Corrections ACTION: GRANTED

MARCO A. GUILIN, CASE NO. 00-2504 Classification: Correctional Sergeant Department of Corrections ACTION: GRANTED

KEVIN HETHCOAT, CASE NO. 00-2322 Classification: Correctional Sergeant Department of Corrections ACTION: GRANTED

HARVEY HUANG, CASE NO. 01-2565 Classification: Staff Psychiatrist, CF Department of Corrections

# Minutes - Page 10 September 24, 2002

ACTION: DENIED

GLENN MICHELMORE, case no. 00-3411 Classification: Correctional Sergeant

Department of Corrections

ACTION: GRANTED

HENRY PASLEY, CASE NO. 00-2321 Classification Correctional Sergeant Department of Corrections ACTION: GRANTED

JAIME SHAW, CASE NO. 00-2381

Classification: Correctional Sergeant

Department of Corrections

ACTION: GRANTED

#### 11. NON-HEARING CALENDAR

On September 24, 2002, the Board adopted items A-C. These items were presented by Karen Coffee, Chief, Merit Employment and Technical Resources, California State Personnel Board. VOTE: Alvarado, Elkins, Bos - Aye.

A. WORKERS' COMPENSATION INSURANCE SUPERVISOR, STATE COMPENSATION INSURANCE FUND (SCIF)
WORKERS' COMPENSATION INSURANCE
MANAGER, SCIF

PROGRAM MANAGER I, SCIF PROGRAM MANAGER II, SCIF

MANAGER III, SCIF

MANAGER IV, SCIF

The State Compensation Insurance Fund (SCIF) proposes revision to the Workers' Compensation Insurance Supervisor and Manager, SCIF series specification; establishment of a Program Manager I and Program Manager II, SCIF series specification; each with a 12-month probationary period; establishment of Alternate Range Criteria 443; and establishment of Footnote 24 for the classes of Manager III and Manager IV, SCIF.

B. ENGINEERING GEOLOGIST SERIES
ENGINEERING GEOLOGIST
SENIOR ENGINEERING GEOLOGIST
SUPERVISING ENGINEERING GEOLOGIST
ASSOCIATE ENGINEERING GEOLOGIST
HAZARDOUS SUBSTANCES ENGINEERING GEOLOGIST
SENIOR HAZARDOUS SUBSTANCES ENGINEERING GEOLOGIST
SUPERVISING HAZARDOUS SUBSTANCES ENGINEERING

Minutes - Page 11 September 24, 2002

GEOLOGIST I
SUPERVISING HAZARDOUS SUBSTANCES ENGINEERING
GEOLOGIST II
HAZARDOUS SUBSTANCES ENGINEERING GEOLOGIST SERIES
The State Water Resources Control Board, on behalf of all user departments, proposes to establish the
Engineering Geologist series specification which consolidates the individual specifications for
Engineering Geologist, Senior Engineering Geologist,
Supervising Engineering Geologist, and Associate
Engineering Geologist and to also consolidate the
Hazardous Substances Engineering Geologist
classification series into the Engineering Geologist
series specification;

C. LIBRARY TECHNICAL ASSISTANT (SAFETY)

The Department of Corrections proposes to establish the new classification of Library Technical Assistant (Safety) to recognize the responsibilities that incumbents have working with and overseeing inmates.

#### 12. CAREER EXECUTIVE ASSIGNMENT (CEA) CATEGORY ACTIVITY

A. REQUESTS TO ESTABLISH NEW CEA POSITIONS CURRENTLY UNDER CONSIDERATION

None submitted.

B. EXECUTIVE OFFICER DECISIONS REGARDING REQUESTS TO ESTABLISH NEW CEA POSITIONS

CHIEF, OFFICE OF ENERGY MANAGEMENT The Department of General Services' request to allocate the above position to the CEA category has been approved effective September 3, 2002.

ACTION: NOted

ADJOURNMENT

### Minutes - Page 12 September 24, 2002

### SUBMITTED

1. EXPEDITED HEARINGS - PROPOSED AMENDMENT TO STATE PERSONNEL BOARD RULE 52.4. (Hearing held May 7, 2002).

NO ACTION

2. ANSWER ON APPEALS FILED WITH STATE PERSONNEL BOARD. PROPOSED AMENDMENT TO STATE PERSONNEL BOARD RULE 63. (Hearing held May 7, 2002).

NO ACTION

3. Status of the State's Decentralized Testing. (Hearing held July 9, 2002).

NO ACTION

4. MERIT RULE - Proposed adoption of the new Section 250 to the California Code of Regulations (CCR) entitled Requirement that Selection be Based on Merit and Fitness. (Hearing held July 23, 2002).

NO ACTION

5. DANIEL ESQUIVEL, CASE NO. 01-2866. Appeal from dismissal. Department of Corrections. (Oral argument held September 11, 2002).

NO ACTION

#### NOTICE OF GOVERNMENT CODE § 18671.1 RESOLUTION

Since Government Code section 18671.1 requires that cases pending before State Personnel Board Administrative Law Judges (ALJ's) be completed within six months or no later than 90 days after submission of a case, whichever is first, absent the publication of substantial reasons for needing an additional 45 days, the Board hereby publishes its substantial reasons for the need for the 45-day extension for some of the cases now pending before it for decision.

An additional 45 days may be required in cases that require multiple days of hearings, that have been delayed by unusual circumstances, or that involve any delay generated by either party (including, but not limited to, submission of written briefs, requests for settlement conferences, continuances, discovery disputes, pre-hearing motions). In such cases, six months may be inadequate for the ALJ to hear the entire case, prepare a proposed decision containing the detailed factual and legal analysis required by law, and for the State Personnel Board to review the decision and adopt, modify or reject the proposed decision within the time limitations of the statute.

Minutes - Page 14 September 24, 2002

Therefore, at its next meeting, the Board will issue the attached resolution extending the time limitation by 45 days for all cases that meet the above criteria, and that have been before the Board for less than six months as of the date of the Board meeting.

#### GOVERNMENT CODE § 18671.1 RESOLUTION

WHEREAS, Section 18671.1 provides that, absent waiver by the appellant, the time period in which the Board must render its decision on a petition pending before it shall not exceed six months from the date the petition was filed or 90 days from the date of submission; and

WHEREAS, Section 18671.1 also provides for an extension of the time limitations by 45 additional days if the Board publishes substantial reasons for the need for the extension in its calendar prior to the conclusion of the six-month period; and

WHEREAS, the Agenda for the instant Board meeting included an item titled "Notice of Government Code § 18671.1 Resolution" which sets forth substantial reasons for utilizing that 45-day extension to extend the time to decide particular cases pending before the Board;

WHEREAS, there are currently pending before the Board cases that have required multiple days of hearing and/or that have been delayed by unusual circumstances or by acts or omissions of the parties themselves;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the time limitations set forth in Government Code section 18671.1 are hereby extended an additional 45 days for all cases that have required multiple days of hearing or that have been delayed by acts or omissions of the parties or by unusual circumstances and that have been pending before the Board for less than six months as of the date this resolution is adopted.

\* \* \* \* \*

# Minutes - Page 16 September 24, 2002

I hereby certify that the State Personnel Board made and adopted the preceding resolution at its meeting on September 24, 2002.

WALTER VAUGHN
Executive Officer
California State Personnel Board

VOTE: Alvarado, Elkins, Bos - Aye.